9 FAM PART IV Appendix C, SPAIN

(TL:VISA-305; 07-30-2001)

RECIPROCITY

(TL:VISA-305; 07-30-2001)

Class	Fee	No. Applications	Validity
A-1	NONE	MULTIPLE	60 MONTHS
A-2	NONE	MULTIPLE	60 MONTHS
A-3 [1]	NONE	MULTIPLE	12 MONTHS
B-1	NONE	MULTIPLE	120 MONTHS
B-2	NONE	MULTIPLE	120 MONTHS
B-1/B-2	NONE	MULTIPLE	120 MONTHS
C-1	NONE	MULTIPLE	120 MONTHS
C-1/D	NONE	MULTIPLE	120 MONTHS
C-2	NONE	MULTIPLE	12 MONTHS
C-3	NONE	MULTIPLE	60 MONTHS
D	NONE	MULTIPLE	120 MONTHS
E-1 [2]	NONE	MULTIPLE	60 MONTHS
E-2 [2]	NONE	MULTIPLE	60 MONTHS
F-1	NONE	MULTIPLE	60 MONTHS
F-2	NONE	MULTIPLE	60 MONTHS
G-1	NONE	MULTIPLE	60 MONTHS
G-2	NONE	MULTIPLE	60 MONTHS
G-3	NONE	MULTIPLE	60 MONTHS
G-4	NONE	MULTIPLE	60 MONTHS
G-5 [1]	NONE	MULTIPLE	12 MONTHS
H-1B	NONE	MULTIPLE	60 MONTHS [3]
H-1C	NONE	MULTIPLE	60 MONTHS [3]
H-2A	NONE	MULTIPLE	60 MONTHS [3]
H-2B	NONE	MULTIPLE	60 MONTHS [3]
H-3	NONE	MULTIPLE	60 MONTHS [3]
H-4	NONE	MULTIPLE	60 MONTHS [3]
[NONE	MULTIPLE	60 MONTHS
J-1 [4]	NONE	MULTIPLE	60 MONTHS
J-2 [4]	NONE	MULTIPLE	60 MONTHS
K-1	NONE	ONE	6 MONTHS
K-2	NONE	ONE	6 MONTHS
K-3	NONE	MULTIPLE	120 MONTHS
K-4	NONE	MULTIPLE	120 MONTHS
L-1	NONE	MULTIPLE	60 MONTHS [3]
L-2	NONE	MULTIPLE	60 MONTHS [3]
M-1	NONE	MULTIPLE	60 MONTHS
M-2	NONE	MULTIPLE	60 MONTHS
N-8	NONE	MULTIPLE	60 MONTHS
N-9	NONE	MULTIPLE	60 MONTHS
NATO 1-7	NONE	MULTIPLE	60 MONTHS
0-1	NONE	MULTIPLE	60 MONTHS [3]
O-2	NONE	MULTIPLE	60 MONTHS [3]
O-3	NONE	MULTIPLE	60 MONTHS [3]

P-1	NONE	MULTIPLE	60 MONTHS [3]
P-2	NONE	MULTIPLE	60 MONTHS [3]
P-3	NONE	MULTIPLE	60 MONTHS [3]
P-4	NONE	MULTIPLE	60 MONTHS [3]
Q-1 [6]	NONE	MULTIPLE	15 MONTHS [3]
R-1	NONE	MULTIPLE	60 MONTHS
R-2	NONE	MULTIPLE	60 MONTHS
S-5 [7]	NONE	ONE	1 MONTH
S-6 [7]	NONE	ONE	1 MONTH
S-7 [7]	NONE	ONE	1 MONTH
TD [5]	N/A	N/A	N/A
V-1	NONE	MULTIPLE	120 MONTHS
V-2	NONE	MULTIPLE	120 MONTHS [8]
V-3	NONE	MULTIPLE	120 MONTHS [8]

SPECIAL CLEARANCE AND ISSUANCE PROCEDURES

(TL:VISA-235; 02-05-2001)

None.

DOCUMENTS AND RECORDS

Police Certificate

(TL:VISA-235; 02-05-2001)

Available. The Spanish police certificate is known in Spain as "Certificado de Antecedentes Penales."

Persons Residing in Spain

(TL:VISA-136; 03-22-1996)

"Certificado de Antecedentes Penales" can be obtained by applying in person at the Ministerio de Justicia, Calle San Bernardo, 45-47, 28015-Madrid. If residing outside of Madrid, applicant can buy the application form at any tobacco shop "Estanco" and mail the application to the above address.

Spanish Citizens and Non-Spanish Former Residents Applying Outside Spain

(TL:VISA-244; 03-14-2001)

Police records will not be provided by Spanish police to individuals requesting them, but may be requested by bona fide applicants for immigrant visas through the U.S. consular office where the visa application is made. U.S. posts with immigrant visa applicants who have lived in Spain should send a VISAS ALPHA to U.S. Embassy Madrid which includes:

- (1) Name of applicant;
- (2) Date and place of birth;
- (3) Applicant's sex;
- (4) Both parents' names;
- (5) When applicant lived in Spain;
- (6) Applicant's Spanish identity "DNI" number; and
- (7) If applicant is not Spanish, his and/or her nationality and passport number.

Additional Requirements for Spanish Citizens Applying Outside Spain:

- (1) Spanish citizens applying outside Spain must also present either a copy of the citizen's Spanish passport issued abroad at a Spanish consulate, or proof that the citizen is a resident of the country and has registered with it's national authorities;
- (2) If the Spanish citizen has neither of these documents, she or he should go to the Spanish consulate where she or he resides and request the consul notarize a document granting the U.S. Embassy in Madrid permission to request the applicant's Spanish Police Certificate. She or he must include a copy of his and/or her national identification card, "D.N.I.", also notarized by the Spanish consul; and
- (3) Posts should fax the copy of the passport, proof of registered residence, or notarized authorization letter with the notarized national ID to the Immigrant Visa Unit at Embassy Madrid, fax number 34 91 587-2266.

Embassy Madrid will respond to requests via VISAS ELEKTRA, and, if necessary, forward the Certificado de Penales should posts wish to include it in the final immigrant visa packet.

Birth Certificate

(TL:VISA-136; 03-22-1996)

Available. Birth certificate "Certificado de Nacimiento" may be obtained from the Juzgado Municipal of the district of birth. In the Madrid area contact the Registro Civil Unico, Calle Pradillo 66, Madrid 28002.

Civil Status Certificate

(TL:VISA-136; 03-22-1996)

Available only to persons who are registered in a census (empadronamiento)." Certificado de Fe de Vida y Estado" is requested from the Registro Civil of the applicant's domicile.

Marriage Certificate

(TL:VISA-136; 03-22-1996)

Available. "Certificado de Matrimonio" may be obtained from the Juzgado Municipal of the district of residence. In the Madrid area contact the Registro Civil Unico, Calle Pradrillo 66, Madrid 28002.

Divorce Certificate

(TL:VISA-136; 03-22-1996)

Available. "Certificado de Divorcio" may be obtained from the Juzgado Municipal of the district of residence. In the Madrid area contact the Registro Civil Unico, Calle Pradillo 66, Madrid 28002.

Military Record

(TL:VISA-136; 03-22-1996)

Available. Every person who has performed military service should be in possession of a Libreta Militar (Military Booklet), issued by the Alcaldia (Mayor's Office) of his place of residence. Male applicants who are not in possession of the Libreta Militar may obtain evidence that their military status is in proper order in the form of a certificate from Capitana General of the Jefe de la Zona de Reclutamiento (Chief of the Recruiting Zone) or the Alcaldia of the place of residence of the applicant or from any other competent military authority.

NOTES: All public records are issued under the signature and seal of the competent authority, and usually bear stamps in the appropriate amount. Documents must be stamped in order to be valid in Spain, but are not always stamped when intended for use in a foreign country.

Passports: Information on Travel Documents

(TL:VISA-235; 02-05-2001)

Beginning April 10, 2000, the Spanish Government began issuing machine readable passports. Previously issued non-machine readable passports will remain valid until their expiration date.

VISA ISSUING POST

(TL:VISA-136; 03-22-1996)

Madrid (E) All Categories Address: APO AE 09642-8500

GEOGRAPHIC AREAS SERVICED

(TL:VISA-136; 03-22-1996)

All of Spain and Andorra.